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UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Case:2:19-cr-20379
Judge: Hood, Denise Page
MJ: Patti, Anthony P.
Filed: 06-06-2019 At 04:25 PM
SEALED MATTER (NA)

VIOL:

18 U.S.C. § 1425(b)

HOUSSAM ALI HACHEM,

Defendant.

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

(Procurement of Citizenship or Naturalization Unlawfully, 18 U.S.C. § 1425(b))

On or about June 18, 2009, in the Eastern District of Michigan, and elsewhere, the defendant, HOUSSAM ALI HACHEM, for himself, a person not entitled to naturalization or citizenship, did knowingly procure and obtain and apply

for, and otherwise attempt to procure and obtain, naturalization or citizenship, in violation of Title 18, United States Code, Section 1425(b).

THIS IS A TRUE BILL.

s/Grand Jury Foreperson
GRAND JURY FOREPERSON

MATTHEW SCHNEIDER
UNITED STATES ATTORNEY

s/Cathleen M. Corken
CATHLEEN M. CORKEN
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s/Kevin M. Mulcahy
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Dated: June 6, 2019

Case:2:19-cr-20379
 Judge: Hood, Denise Page
 MJ: Patti, Anthony P.
 Filed: 06-06-2019 At 04:25 PM
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United States District Court
 Eastern District of Michigan

Criminal Case Co

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials:

Case Title: USA v. Houssam Ali Hachem

County where offense occurred : Wayne

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

☒ Indictment/ ☐ Information — no prior complaint.
☐ Indictment/ ☐ Information — based upon prior complaint [Case number: _____]
☐ Indictment/ ☐ Information — based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- ☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

June 6, 2019

Date



Kevin Mulcahy

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.